

AGENDA
TEXAS WATER
DEVELOPMENT BOARD
WORK SESSION
January 24, 2024 – 1:00 P.M.
Austin, Texas

Chairwoman Brooke T. Paup called the meeting of the Texas Water Development Board to order at 1:09 p.m. This meeting was held at 1700 N. Congress Avenue, Stephen F. Austin Building, Room 600A, Austin, Texas, 78701. In addition to Chairwoman Paup, Director George B. Peyton V and Director L'Oreal Stepney were in attendance, and a quorum was present. Also, attending for TWDB were Patrick Lopez, Adrienne Evans, Kerry Niemann, Jeff Walker, Amanda Lavin, Kathleen Ligon, Ashley Harden, Joe Reynolds, Alexis Lorick, Kendal Kowal, Kellen McMurray, Jessica Peña, and Temple McKinnon.

1. UPDATE AND DISCUSSION ON TEXAS WATER DEVELOPMENT BOARD FINANCIAL PROGRAMS. Jeff Walker addressed the Board.

No action was taken on this item.

2. EXECUTIVE ADMINISTRATOR'S UPDATE AND DISCUSSION ON AGENCY ACTIVITIES. Jeff Walker addressed the Board.

No action was taken on this item.

3. THE BOARD WILL RECEIVE PUBLIC COMMENTS ON ANY MATTERS WITHIN THE JURISDICTION OF THE TWDB, WITH THE EXCEPTION OF MATTERS WHICH ARE SUBJECT TO THE EX PARTE PROHIBITION FOUND IN TEXAS GOVERNMENT CODE §2001.061.

No comments were received.

4. THE BOARD MAY CONDUCT A CLOSED MEETING TO RECEIVE LEGAL ADVICE AND DISCUSS PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS, AND/OR THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF SPECIFIC BOARD EMPLOYEES, INCLUDING THE EXECUTIVE ADMINISTRATOR AND GENERAL COUNSEL, AS PERMITTED BY SECTIONS 551.071 AND 551.074, THE TEXAS OPEN MEETINGS ACT, CODIFIED AS CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. THE BOARD MAY ALSO MEET IN OPEN MEETING TO TAKE ACTION ON LEGAL OR PERSONNEL MATTERS CONSIDERED IN THE CLOSED MEETING AS REQUIRED BY SECTION 551.102 OF THE OPEN MEETINGS ACT, CHAPTER 551 OF THE GOVERNMENT CODE.

The open session of the Texas Water Development Board recessed for Executive Session at 1:39 p.m. After an Executive Session of the Board, the Chairwoman called the meeting of the Texas Water Development Board back into session at 4:52 p.m. There being no further business for the Board, the meeting was adjourned at 4:52 p.m.

APPROVED and ordered of record this, the 24th day of January 2024.

TEXAS WATER DEVELOPMENT BOARD

Brooke T. Paup, Chairwoman

DATE SIGNED:_____

ATTEST:

Jeff Walker, Executive Administrator